

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004019

FILED
Mar 28, 2011
Secretary of State

Entity Name: SYSTEMS MANUFACTURING CORPORATION

Current Principal Place of Business:

26 POWERS ROAD
CONKLIN, NY 13748

New Principal Place of Business:

Current Mailing Address:

2000 PARK LANE
PITTSBURGH, PA 15275

New Mailing Address:

300 INDUSTRY DRIVE
PITTSBURGH, PA 15275

FEI Number: 52-2027822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AT
Name: SPELLMAN, MAURA A
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: ATAS
Name: BRUNI, JAMES E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: T AS
Name: SMITH, ANTHONY H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: ATAS
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AS
Name: SABO, JOHN
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL K MICHAUD

AS

03/28/2011

Electronic Signature of Signing Officer or Director

Date